

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING 02/22/2010 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. CONSENT AGENDA

- A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
- B. Reading, correction and approval of the February 8, 2010 City Council meeting minutes
- C. Resolution 10-55, intent to dispose of City property formerly known as 9071/2 North 8th Street, described as the southeast part of Lot 13, Ross Place and setting a Public Hearing for March 8, 2010 at 7:00 p.m.
- D. Resolution 10-56, setting a consultation date of March 4, 2010 and a Public Hearing date of March 29, 2010 at 7:00 p.m., regarding the Nash Boulevard Urban Renewal Plan
- E. Resolution 10-57, directing the City Clerk to publish notice setting a Public Hearing for March 29, 2010 at 7:00 p.m., on the Application for FY 2011 State Transit Assistance
- F. Resolution 10-58, directing the City Clerk to publish notice setting a Public Hearing for March 8, 2010 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the Public Works Operation Facility

4. PUBLIC HEARINGS

- A. Resolution 10-59, approving the annual budget for the fiscal year ending June 30, 2011 (July 1, 2010 through June 30, 2011)
- B. Resolution 10-60, granting final plat approval for a seven lot single family residential subdivision to be known as Acosta West
- C. Resolution 10-61, approving the Plans, Specification, Form of Contract and Cost Estimate for the South 24th Street Improvements, Phase I, from the north property line of Sapp Brothers north to 23rd Avenue
- D. Resolution 10-52, authorizing the Mayor and City Clerk to execute an agreement with the Iowa Department of Transportation regarding right-of-way acquisition in connection with the I-29 and I-80 Interstate Improvement

5. ORDINANCES ON FIRST CONSIDERATION

- A. Ordinance 6051, amending Chapter 2.08 "Schedule of Fees" by amending Section 2.08.040
- B. Ordinance 6052, amending the zoning map as adopted by reference in Section 15.02.040, by changing the district designation of certain grounds, premises and property generally located between 2nd Avenue and 5th Avenue, from South 12th Street to South 14th Street/Indian Creek from I-1/Light Industrial to A-2/Parks, Estates and Agricultural, as set forth and defined in Chapters 15.20 and 15.05 and setting a Public Hearing for March 8, 2010 at 7:00 p.m.
- C. Ordinance 6053, amending Chapter 15.31 "Communication Towers" by amending Section 15.31.010 "Statement of Intent", Section 15.31.020 "Applicability" and Section 15.31.050 "Standards and conditions for approval" and setting a Public Hearing for March 8, 2010 at 7:00 p.m.
- D. Ordinance 6054, amending the zoning map as adopted by reference in Section 15.02.040, by changing the district designation of certain grounds, premises and property generally located between 5th & 6th Avenues, from South 13th Street to South 14th Street/Indian Creek, from I-1/Light Industrial to R-3/Low Density Multi-Family Residential as set forth and defined in Chapters 15.20 and 15.10 and setting a Public Hearing for March 8, 2010 at 7:00 p.m.
- E. Ordinance 6055, amending Chapter 15.05 "A-2/Parks, Estates and Agricultural District" by amending Sections 15.05.020 "Principal uses" and 15.05.030 "Conditional uses" and setting a Public Hearing for March 8, 2010 at 7:00 p.m.
- F. Ordinance 6056, repealing Ordinance No. 5478 which established the Valley View Urban Revitalization Area within the City of Council Bluffs and setting a Public Hearing for March 8, 2010 at 7:00 p.m.
- G. Ordinance 6057, repealing Ordinance No. 5684 which established the 23rd Avenue Urban Revitalization Area within the City of Council Bluffs and setting a Public Hearing for March 8, 2010 at 7:00 p.m.

6. ORDINANCES ON THIRD CONSIDERATION

- A. Ordinance 6047 (final) amending Title 17 entitled "Housing" by amending Section 17.01.010 entitled "Definitions" by amending Subsection #28 entitled "Rental Property"
- B. Ordinance 6049 (final), amending Chapter 2.08 "Schedule of Fees" by amending Section 2.08.070 "Parks and Recreation Fees and Charges"
- C. Ordinance 6050, amending Chapter 9.34.030 "Emergency Snow Routes"

7. RESOLUTIONS

- A. Resolution 10-62, repealing the Valley View Urban Revitalization Plan and Area
- B. Resolution 10-63, repealing the 23rd Avenue Urban Revitalization Plan and Area
- C. Resolution 10-64, authorizing the redemption of outstanding General Obligation Bonds, of the City of Council Bluffs, State of Iowa, dated May 29, 2003
- D. Resolution 10-65, appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Note Registrar and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the execution of the Agreement
- E. Resolution 10-66, approving and authorizing a Form of Loan Agreement, include all supporting documents and authorizing and providing for the issuance of \$3,685,000 General Obligation Refunding Capital Loan Notes, Series 2010A, and levying a tax to pay the Notes
- F. Resolution 10-67, authorizing the Mayor and City Clerk to enter into an agreement and award bid to "Contractor" for the River's Edge Tree Removal Project
- G. Resolution 10-68, authorizing the Mayor to execute a contract with Howard R. Green for consultant services for the 2009 U.S. Environmental Protection Agency (EPA) Brownfields Cleanup Grant for 1001 South 6th Street
- H. Resolution 10-69, approving the City of Council Bluffs' Residential Anti-displacement and Relocation Assistance (RARA) Plan
- I. Resolution 10-70, granting approval of tax abatement on improvements made to real property at 4405 South 19th Street in the South 19th Street Urban Revitalization Area during the 2009 tax assessment year (Teq Properties)
- J. Resolution 10-71, granting approval of tax abatement on improvements made to real property at 4343 South 19th Street in the South 19th Street Urban Revitalization during the 2009 tax assessment year (Glenn)
- K. Resolution 10-72, authorizing the Mayor to execute a 28E Agreement between the City of Council Bluffs, Department of Natural Resources and the State Historic Preservation Office
- L. Resolution 10-73, approving the low bid from Rasmussen Mechanical Services for the Library AHU Project in the amount of \$25,382.00

- M. Resolution 10-74, authorizing the Mayor and City Clerk to execute an agreement with Carley Construction, L.L.C., for the Broadway Streetscape-Phase II Project, also called, Downtown Streetscape-Phase VIII (Broadway)
- N. Resolution 10-75, authorizing the Mayor and Clerk to execute an agreement with MFT Construction, Inc., for the Lower Bennett Rehab. - Phase II
- O. Resolution 10-76, authorizing the Mayor and City Clerk to execute an agreement with HDR Engineering, Inc., for engineering services in connection with the Stormwater Relief Wells

8. RECEIVE AND FILE ITEMS

- A. List of Bills, January 31, 2010
- B. Cash Balance Sheet, January 31, 2010
- C. Two (2) Notices of Claim
- D. Three (3) Offers to Buy
 - 1. CHIC (401 Park Avenue)
 - 2. CHIC (Vacant lot on Benton Street)
 - 3. Ace Realty (431 & 435 Park Avenue)
- E. One (1) Salvage Yard License Application
 - 1. Rogers' Auto, 2105 Veterans Memorial Highway

9. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. RENEWAL PERMITS FOR BEER/WINE/LIQUOR & OUTDOOR PERMITS
 - 1. Ameristar Casino, 2200 River Road
 - 2. Cellar 19 Wine & Deli, 928 Valley View Drive
 - 3. Holiday Inn Hotel & Suites, 2202 River Road
 - 4. Islamorada Fish Company, 2911 27th Avenue
 - 5. Riverside Grille, 2 Harrah's Boulevard

10. CITIZENS REQUEST TO BE HEARD

- A. Brad Trede - Bicycle/Pedestrian Lane

11. OTHER BUSINESS

12. ADJOURNMENT